

**Dan Bernal**  
President

**Laurie Green, M.D.**  
Vice President

**Edward A. Chow, M.D.**  
Commissioner

**Susan Belinda Christian, J.D.**  
Commissioner

**Cecilia Chung**  
Commissioner

**Suzanne Giraudo ED.D**  
Commissioner

**Tessie M. Guillermo**  
Commissioner

**HEALTH COMMISSION  
CITY AND COUNTY OF SAN  
FRANCISCO**

**London N. Breed Mayor**  
**Department of Public Health**



**Grant Colfax, MD**  
Director of Health

**Mark Morewitz, M.S.W.**  
Executive Secretary

TEL (415) 554-2666

FAX (415) 554-2665

Web Site: <http://www.sfdph.org>

**AGENDA**

**HEALTH COMMISSION MEETING**

**Tuesday July 6, 2021 4:00 p.m.**

**Remote Meeting via Webex Event**

**1) CALL TO ORDER**

**2) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JUNE 15, 2021.**

*\*Minutes of the meetings of June 15, 2021.*

**3) FOR DISCUSSION: DIRECTOR'S REPORT**

(Grant Colfax, MD, DPH Director of Health)

- Legislation
- Programs
- Budget
- Departmental News
- Announcements

*\*Director's Report*

**4) FOR DISCUSSION: COVID-19 UPDATE**

(Grant Colfax, MD, DPH Director of Health and Andrea Tenner, MD)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON DPH COVID-19-RELATED ACTIVITIES.

**5) GENERAL PUBLIC COMMENT**

AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO TWO MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT. PLEASE SEE PAGE 4 OF THIS AGENDA FOR INFORMATION REGARDING INSTRUCTIONS FOR MAKING PUBLIC COMMENT.

- 6) **FOR ACTION:** **RESOLUTION TO RECOMMEND TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND A GIFT OF PERPETUAL SOFTWARE LICENSES IN THE VALUE OF \$59,999.40 FROM THE SAN FRANCISCO GENERAL HOSPITAL FOUNDATION.**

(Bruce Oceana, Director of Telehealth and Interpreter Services)

THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION TO RECOMMEND TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE DPH TO ACCEPT A GIFT OF SOFTWARE LICENSE VALUED AT \$59,99.40 FROM THE SFGH FOUNDATION.  
APPROVAL IS REQUESTED.

- 7) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE UPDATE**

THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: THE JULY CONTRACTS REPORT, NEW CONTRACT REQUESTS, AND THE DPH QUARTERLY FINANCIAL REPORT.

- 8) **FOR ACTION:** **CONSENT CALENDAR**

- **JULY 2021 CONTRACTS REPORT**
- **REQUEST FOR APPROVAL OF A NEW EMERGENCY CONTRACT WITH DELOITTE CONSULTING, LLP, IN THE AMOUNT OF \$367,920 INCLUDING A 12% CONTINGENCY, TO PROVIDE BUSINESS AND CONSULTING SERVICES RELATED TO THE INVENTORY OF COVID 19 SUPPLIES, FOR THE TERM OF JUNE 28, 2021 TO JUNE 27, 2022. (12 MONTHS).**
- **REQUEST FOR RETROACTIVE APPROVAL OF A NEW CONTRACT WITH HEALTH RIGHT 360 IN THE AMOUNT OF \$3,384,000, INCLUDING A 12% CONTINGENCY, TO PROVIDE CAPACITY BUILDING SERVICES TO LYON MARTIN COMMUNITY HEALTH SERVICES, A PROGRAM OF HEALTH RIGHT 360, FOR THE RETROACTIVE TERM OF 07/01/2020-06/30/22 (TWO YEARS).**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH MAXIM HEALTHCARE STAFFING SERVICES, INC IN THE AMOUNT OF \$5,000,000, INCLUDING A 12% CONTINGENCY, FOR TEMPORARY TRAVELING NURSE REGISTRY PERSONNEL IN SUPPORT OF THE DEPARTMENT'S COVID-19 RESPONSE AND FOR ONGOING OPERATIONAL NEEDS IN THE SAN FRANCISCO HEALTH NETWORK, ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER (ZSFG), LAGUNA HONDA HOSPITAL (LHH) AND OTHER SAN FRANCISCO HEALTH NETWORK FACILITIES, FOR THE TERM OF JUNE 1, 2021 THROUGH DECEMBER 31, 2023 ( 2 YEARS AND 7 MONTHS).**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH TRIAGE, LLC. IN THE AMOUNT OF \$9,000,000, INCLUDING A 12% CONTINGENCY, FOR TEMPORARY TRAVELING NURSE REGISTRY PERSONNEL IN SUPPORT OF THE DEPARTMENT'S COVID-19 RESPONSE AND FOR ONGOING OPERATIONAL NEEDS IN THE SAN FRANCISCO HEALTH NETWORK, ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER (ZSFG), LAGUNA HONDA HOSPITAL (LHH) AND OTHER SAN FRANCISCO HEALTH NETWORK FACILITIES, FOR THE TERM OF JUNE 1, 2021 THROUGH DECEMBER 31, 2023 ( 2 YEARS AND 7 MONTHS).**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH TRYFACTA, INC. IN THE AMOUNT OF \$5,000,000, INCLUDING A 12% CONTINGENCY, FOR TEMPORARY TRAVELING NURSE REGISTRY PERSONNEL IN SUPPORT OF THE**

**DEPARTMENT'S COVID-19 RESPONSE AND FOR ONGOING OPERATIONAL NEEDS IN THE SAN FRANCISCO HEALTH NETWORK, ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER (ZSFG), LAGUNA HONDA HOSPITAL (LHH) AND OTHER SAN FRANCISCO HEALTH NETWORK FACILITIES, FOR THE TERM OF JUNE 1, 2021 THROUGH DECEMBER 31, 2023 ( 2 YEARS AND 7 MONTHS).**

- 9) **FOR ACTION:** **PROPOSED RELOCATION: FELTON INSTITUTE TO BE RELOCATE TO 1663 MISSION STREET, SAN FRANCISCO, 94103**  
(Michelle Ruggels, Director, DPH Business Office)

THE HEALTH COMMISSION WILL BE PRESENTED WITH INFORMATION REGARDING A PROPOSED RELOCATION OF FELTON INSTITUTE TO 1663 MISSION STREET, SAN FRANCISCO, CALIFORNIA, 94103. THE ITEM WILL INCLUDE DISCUSSION OF CHAPTER 79 (PROP. I) OF THE SAN FRANCISCO ADMINISTRATIVE CODE AND THE DEPARTMENT OF PUBLIC HEALTH'S "GOOD NEIGHBOR POLICY."

- 10) **FOR DISCUSSION:** **SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH BEHAVIORAL HEALTH SERVICES AND MENTAL HEALTH SAN FRANCISCO UPDATE.**  
(Hillary Kunis, MD, MPH, Director)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON BEHAVIORAL HEALTH SERVICES AND MENTAL HEALTH S PROGRAMS AND DATA.

- 11) **OTHER BUSINESS:**  
OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

- 12) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE AND OTHER COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE JUNE 22, 2021 ZSFG JCC MEETING.

- 13) **CLOSED SESSION**

- A) Public comments on All Matters Pertaining to the Closed Session
- B) Vote on whether to hold a Closed Session (San Francisco Administrative Code Section 67.11)
- C) Closed Session Pursuant to Evidence Code Sections 1156, 1156.1, 1157, 1157.5 and 1157.6; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1.

**FOR DISCUSSION AND** **CONSIDERATION OF CREDENTIALING MATTERS**  
**POSSIBLE ACTION:** (Susan Ehrlich, MD, ZSFG CEO)

**RECONVENE IN OPEN SESSION**

1. Possible report on action taken in closed session (Government Code Section 54957.1(a)2 and San Francisco Administrative Code Section 67.12(b)(2).)
2. *Vote to elect whether to disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(a).) (Action item)*

- 14) **ADJOURNMENT**

- \* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

### **Accessible Meeting Policy**

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

### **Cell Phone and/or Sound Producing Electronic Device Usage at Hearings**

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

### **Know Your Rights under the Sunshine Ordinance**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton b. Goodlett Place, Room 244, San Francisco, CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>.

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at [sfgov.org](http://sfgov.org)

### **Lobbyist Ordinance**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Administrative Code Section 16.520-534) to register and report lobbying activity. For more information about the Lobbyist Ordinance, contact the Ethics Commission at

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112 or visit its website at <http://www.sfgov.org/ethics>.

### **Remote Meeting Access Information**

**View the meeting at the links below:**

<https://sfgovtv.org/DPHLiveStream>

<https://sfdph.webex.com/sfdph/onstage/g.php?MTID=eb7c5227b7285d65a805fee401fb0cbb2>

NOTE: Depending on your broadband/WIFI connection, there may be a delay when viewing the meeting live.

**PUBLIC COMMENT CALL-IN: 415-655-0003/ Access Code: 177 864 8046**

After entering the access code, press # twice to listen to the meeting  
(*There is no delay when listening to the meeting using this number.*)

### **Information Regarding Providing Public Comment**

- Each individual may comment 1 time per agenda item.
- Each individual may speak for up to 2 minutes; after which time the line is automatically silenced.
- To make public comment on a specific agenda item, dial in using the information above, when the item is called.
- Dial “\*3” to be added to the public comment queue for this item.
- When it is your time to speak, you will hear “Your line has been unmuted.”
- Ensure you are in a quiet location.
- Before you speak, mute the sound of any equipment around you including televisions, radios, and computers. It is especially important that you **mute your computer** so there is no echo sound when you speak.
- When the Commission Secretary states, “Next Caller,” you are encouraged to state your name clearly. As soon as you speak, your 2 minute allotment will begin.
- After you speak, you will go back to listening mode. You may stay on the line to provide public comment on another item.